



## Office of Statewide Health Planning and Development

**California Health Policy and Data Advisory Commission**

400 R Street, Suite 369  
Sacramento, California 95811  
(916) 326-3632  
Fax (916) 322-2455  
[www.chpdac@oshpd.ca.gov](http://www.chpdac@oshpd.ca.gov)

**AGENDA****California Health Policy and Data Advisory Commission**

Hotel Solamar  
435 6<sup>th</sup> Avenue  
San Diego, CA 92101  
619-819-9500

**February 15, 2008**  
**9:30 a.m. – 1:30 p.m.**

<http://www.oshpd.ca.gov/Boards/CHPDAC/Meetings/Index.htm>

**9:30 a.m.**

**Call Meeting to Order – Vito Genna, Chair**

- Introductions
- Chair's Report/Remarks – Vito Genna, Chair
- Review and Approval of December 7, 2007 Meeting minutes (Action Item)
- Committee Chairs' Reports – Marjorie Fine, MD, Chair,  
Health Data & Public Information Committee  
Dr. Marjorie Fine will provide summary of January 15, 2008 meeting

**OSHPD Director's Report – David M. Carlisle, MD, PhD, Director****Legislative Report – Patrick Sullivan, Deputy Director, Legislation & Public Affairs****Proposed Regulations—Candace Diamond, Manager, Patient Data Section**

- Review of Proposal to amend patient-level data program regulations to add data element "Principal Language Spoken" and to make one clean-up change. The Office proposes to add two new sections to Title 22 to require the reporting of Principal Language Spoken, one applicable to hospitals in-patient discharge data reporting and one applicable to emergency care and ambulatory surgery reporting. The Office also proposes an unrelated clean-up change—to delete a sentence from section 97241 that provides outdated information about the availability of certain facility notices through MIRCal. The Office is requesting the CHPDAC to recommend that the Office adopt the proposed regulatory changes. (Action Item)



**Possible additions to Patient Level Data Sets**—Starla Ledbetter, Data Projects Manager

- Status Report on project to evaluate clinical and other data elements for possible addition to Patient Level Data Programs
- Review and discussion of the Office's preliminary definitions for data elements that have been recommended for possible addition to the patient level data programs. At this time, the Office is not making a proposal as to which data elements should be collected. (Discussion /Possible Action Item)

**Report from the Healthcare Information Division (HID) – Michael Rodrian, Deputy Director**

- Report from Healthcare Outcomes Center
- Identification of Hospice Patients in the Patient Discharge Data - Candace Diamond, Manager Patient Data Section
- Report on contact with Department of Public Health regarding pharmacy data collection within their department.

**Presentation by Health Care Researcher-** Susan Huang, MD, PhD, Division of Infectious Diseases, UC Irvine

- Dr. Huang has been studying interfacility patient flow and impact on infectious disease transmission and emergency preparedness. She may recommend to CHPDAC that OSHPD collect additional hospital patient discharge data elements to facilitate research. (Possible action item.)

Public Comments

**Adjourn**

**(Note:** The Commission may take action on any agenda item.) The meeting facility is accessible to people with mobility impairments. Please contact **Terrence Nolan at 916-326-3632**, or [Tnolan@oshpd.ca.gov](mailto:Tnolan@oshpd.ca.gov), at least 5 working or 7 calendar days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs.